

SCHOOL BOARD MEETING AGENDA
Tuesday, November 14, 2023
5:15 p.m. - Wm. Budd Room, Fairmont Elementary School

I. ROLL CALL & CALL TO ORDER

Nicole Green	_____	Julie Laue	_____
Mike Edman	_____	Dan Brookens	_____
Mari Myren	_____	Jen Harris	_____

II. PLEDGE OF ALLEGIANCE

III. MINUTES

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the October 24, 2023 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the November 14, 2023 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

- A. **7th Grade Cardinal Buddies Program** - Brooke Schultz
- B. **8th Grade Leadership Course** - Brian Wille
- C. **Fall Activities Review & Winter Preview** - Mat Mahoney
- D. **American Education Week Proclamation** - Andy Traetow

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

A. **Donations / Grants**

Appendix A

B. **Financial Reports & Bills** - Jessica

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove wire transfers for 10/19/23 - 11/8/23, and payment of the November 14, 2023 bills.

VIII. OLD BUSINESS

A. **New Policy**

Appendix B

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove adoption of new policy #624, Online Instruction.

IX. NEW BUSINESS

A. **Policy Revisions**

Appendices C & D

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the following revised policies:

- 1. Policy 709 Student Transportation Safety Policy
- 2. Policy 806 Crisis Management

IX. **NEW BUSINESS** (Cont.)

B. **Consideration of Hunt Farm Sale Resolution**

Appendix E

X. **PERSONNEL**

A. **Resignation**

A motion was offered by _____, seconded by _____, and carried to unanimously accept/reject the resignation of Courtney Williams, high school paraprofessional, effective November 1, 2024.

B. **Employment**

Appendix F

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove employment of winter coaches for the 23-24 school year.

XI. **BOARD COMMITTEE REPORTS**

A. **CER Meeting** - Oct. 12 (Mari)

B. **Policy Committee Meeting** - Oct. 25 (Jen)

C. **Teacher Negotiation Meeting** - Oct. 30, Nov. 8 & 13 (Mike)

D. **Board / HS Student Council Listening Session** - Nov. 8 (Julie)

XII. **ADJOURNMENT**

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove adjourning the school board meeting at _____ p.m.